

WARRICK COUNTY COUNCIL

107 W. LOCUST ST., STE. 102- BOONVILLE, IN 47601

PHONE - (812) 897-6202 FAX - (812) 897-8609

E-mail: Council@warrickcounty.gov

AGENDA FOR Thursday, June 3, 2021

Meeting Location: Commissioners Meeting Room, Historic Courthouse, 107 W. Locust Street, Boonville, Indiana

Meeting Time: 6:00 p.m.

Note: Other items may be presented by any department that have not been compiled at time of printing, and are at the discretion of the Warrick County Council.

Note: Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Krystal Powless, County Council Administrator, at the Council Office, 107 W. Locust Street, Suite 103B, Boonville, Indiana 47601 or 812-897-6202 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.

Roll Call of Members:

Ron Bacon	___	Clifford Whitehead (Attorney)	___
David Hachmeister	___	Krystal Powless (Administrator)	___
Ted Metzger	___		
Brad Overton	___		
Richard Reid	___		
Greg Richmond	___		
Chris Whetstine	___		

PLEDGE OF ALLEGIANCE: Leader: _____

TABLED ITEMS:

New Business:

1. Approval of Minutes:

Regular Meeting May 6, 2021

Speaker & Comments _____

MOTION: _____

SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

2. Information: SWCD Annual Report

Speaker & Comments _____

Table _____

MOTION: _____

SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Economic Development Business

3A. Tax Phase In: Warrick Newco LLC (formally Alcoa) 2018-02 Personal Property

Speaker & Comments _____

Table _____

MOTION: _____

SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Economic Development Business Continued

3B. Tax Phase In: Alcoa Power Generating 2008-03 Personal Property

Speaker & Comments _____
_____ Table _____

MOTION: _____

SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

3C. Tax Phase In: Alcoa Warrick Operation LLC 2014-02 Personal Property

Speaker & Comments _____
_____ Table _____

MOTION: _____

SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

3D. Tax Phase In: Ciholas Properties Compliance

Speaker & Comments _____
_____ Table _____

MOTION: _____

SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

3E. Tax Phase In: Euronique Inc. Compliance

Speaker & Comments _____
_____ Table _____

MOTION: _____

SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Commissioner Business

4A. Additional Appropriation:

Commissioners	1000.11900.000.0068	Administrator	\$2,282.00
Total Commissioners			\$2,282.00

4B. Salary Ordinance:

Administrator	Two week vacation "sell" back	\$2,281.42
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Speaker & Comments _____

MOTION: _____

SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Surveyor Business

5. Additional Appropriation:

Cumulative Drain	1141.31400.000.0000	Contractual Services	\$75,000.00
Total Cumulative Drain			\$75,000.00

Speaker & Comments _____

MOTION: _____

SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Sheriff Business**6. Salary Ordinance:**

Jailer	Sick and Vacation day pay out	\$2,512.05
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Speaker & Comments _____

MOTION: _____
SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Council Business**7A. Transfer:**

Transfer From:	1000.30200.000.0061	Other Services	\$2,119.00
Transfer To:	1000.11202.000.0061	Council Administrator	\$2,119.00

7B. Salary Ordinance:

Administrator	Two week vacation "sell" back	\$2,118.69
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Speaker & Comments _____

MOTION: _____
SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

7C. Resolution:

Resolution LIT to Rainy Day
Speaker & Comments _____

MOTION: _____
SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

7D. Resolution:

CASA to 501C3
Speaker & Comments _____

MOTION: _____
SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

7E. Resolution:

Electronic participation
Speaker & Comments _____

MOTION: _____
SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

7F. Public Safety: Presentation and discussion

Speaker & Comments _____

MOTION: _____
SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Other Business

Speaker & Comments _____

MOTION: _____
SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Other Business

Speaker & Comments _____

MOTION: _____

SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Adjourn:

MOTION: _____

SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

*An asterisk denotes a reimbursement to the fund by an appropriation.

The next regular meeting is scheduled for July 8, 2021 at 6:00p.m.